	Case Management eet - Internal Affairs				Top A MISS	Allegation ING PROPE	ERTY - WAR	RRANT	Date	COMMA	ND CENTER Report	
Date Reported 03/05/2013	Date Assigned	IAB Log 2013-94		Case No. (CC) 2013-9423	Folde	er Type			Follo 1	ow-Up N		ksheet king No.
Date/Time Reporte 03/05/2013 16:23	ed	SOL Date 08/01/2014	1	Occurrence Fr 02/01/2013 06:		ime			Occurrence To 02/12/2013 10:0		me	
Contact Type TELEPHONE		Source CALLER II)	Source Number	er				Position Numb R2230 RECORI			
Person's Last Nan SUCRE, JASON R						Role REPORTE	ER_	Status	s DRM MEMBER C	F SERV	/ICE	Res. Pct.
Anonymous NO			Anonymo	ous#			Call Back	Code				
MOS TAXID 935804			Comman 803-HOU	d SING PSA 3	Rank SGT	Shield 05200						
Appointment Date 07/01/2004						Years Em	ployed					
Nickname/Alias/M	iddle Name							•				
This Person and S	Subject Live Togethe	r	Identify S	Subject?	This Per	son States	Subject is					
On Duty			In Uniform	m	Squad	Chart		Prima	ry Assignment			
PERSON TESTS												
Person's Last Nan	ne, First M.I.			Role SUBJECT			Status UNKNOW	'N UNI N	MEM OF SERVIC		Res. Pct.	
Nickname/Alias/M	iddle Name											
Address							Apt No.				NYSID No.	
Alternate Address							Apt No.					
Sex	Race	Date	e of Birth	Age	Height		Weight					
Age From 0	Age To	Con	dition	If Injured or De	eceased Lo	ocation	U.S. Citize	en			State/Country	y of Birth
Home Telephone	Business Telepho	one Cell	Phone	Beeper #	E-Mail Add	Iress	Call Back	Phone	#			
Allegations												
Allegations	01=10	landlar-	A 11 -	-4:	Allamet!	Data Fill	line Fire	- D-4:	Allo motions D	!	Allonetter D	lanasiti - :
1 Full Allegation Missing Property	y - Warrant Classifi MISSIN	G PROPER			Allegation 03/05/2013		iiig Findin	ng Date	Allegation Ren	novea	Allegation D	isposition

С	omments			-						-		
2 F	ull Allegation lissing Property - Person	Classification MISSING PROPERTY	Allegation Index SPN-Person	Allegation I 03/05/2013	Date	Finding -	Findi	ng Date	Allegation Removed YES	Allegat	ion Disposition	
С	comments	<u>, </u>		-1		!				!		I
Pers	on's Last Name, First M.I			Role VICTIM				Status CIVILIAN SERVICE	I NON MEMBER OF	Res	s. Pct.	
Ano	nymous	Anonymous#		·	Cal	Back Co	de					
Nick	name/Alias/Middle Name											
Add	ress							Apt No.		NY	SID No.	
Alte	rnate Address							Apt No.				
Sex FEM	IALE	Race	Date of Birth	Age	Hei	ght		Weight				
Age	From	Age To	Condition Apparently Normal	If Injured of Location	or Dec	eased		U.S. Citiz	zen	Sta Birt	te/Country of th	
Hom	ne Telephone	Business Telephone	Cell Phone	Beeper #	E-N	lail Addre	ss	Call Bac	k Phone#			
	Person and Subject Live ether	Identify Subject	? This Person St	ates Subject i	s							
Incid	dent Documents											_
Prop	perty		Property St	atus								
Evid	lence											
Evid	ence Collected	Evidence Collection Te	eam Crime Scene R	equested				Who R	Responded	CT/CSU	Run No.	
ATT	ACHMENT											

In	cident Location	List					
	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 079 079 PRECINCT	PCT 079-079 PRECINCT	Common Locations Outside	le of NYC
	Address Location NYC	Location Within INSIDE OF	Street	City BROOKLYN	State NY	Zip	Apt #
	Cross Street			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Eff From 02/12/2013 06:0		Occurrence Through 02/12/2013 10:00	Statement of Details S	Specific to this Loca	ation	

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(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

03/05/13 @ 1623 Hours: Ext.2230 reporter Sergeant Sucre Tax # 935804 PSA 3 called the Command Center to report the following: He states that on Friday February 01, 2013, a search warrant was executed at the states and the states are stated by 3 UNID officers from PSA 3. Who resides at location, came into PSA 3 to file a complaint that her Gucci pocket book, Gucci belt and memory card to her phone were missing from location when the unknown officers left her apartment. There is no allegation of missing money. (GC)

**1645 Hours: I/O conducted PETS system check and reveals that no personal property for was invoiced at PSA 3.(GC)

List of Persons Added/Updated in the Log

Person's Last Na VERDESOTO, W			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 937685	Command 803-HOUSING PSA 3	Rank POM	Shield 26997		
Appointment Dat 01/10/2005	te		Years Employed 9		

Nickname/Alias/Middle Name

Α	llegations							
1	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding Date	Allegation	Allegation
	Other Dept	Abuse of Dept	VRP-Violation	Date	12 -	08/06/2014	Removed	Disposition
	Rules/Procedures Violation	Regulations	Rules/Procedures	07/14/2014	Unsubstantiated		NO	NONE
			•	•	1	· ·		•

Comments

DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICERS DURING THE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE.

2	2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding Date	Allegation	Allegation
		Missing Property - Warrant	MISSING	SW-From A Warrant	Date	12 -	08/06/2014	Removed	Disposition
			PROPERTY		07/18/2014	Unsubstantiated		NO	NONE

Comments

CONFERRAL WITH LT. DETT CONCLUDED WITH ONE OF THE ALLEGATIONS OF DRV-OTHER WILL BE CHANGED TO REFLECT THE CORRECT ALLEGATION OF MISSING PROPERTY-WARRANT. LT. DETT ALSO INFORMED SAU I/O THAT THE CORRECT TOP ALLEGATION SHOULD READ MISSING PROPERTY-WARRANT AND NOT FROM VEHICLE. LT. DETT WAS ADVISED TO PREPARE DELETION FORM TO REMOVE FAIL TO TAKE POLICE ACTION.

MOS TAXID 937685 Command 803-HOUSING PSA 3 Rank POM 26997 Appointment Date 01/10/2005 Years Employed 9	Res. Pct.	ER OF SERVICE	Status UNIFORM MEMBE	Role SUBJECT		The state of the s	Person's Last Name VERDESOTO, WILS
					-		
				Years Employed 9			

Allegations 1 Full Allegation **Allegation Index Allegation** Classification **Finding Finding** Allegation Allegation MISSING SW-From A Warrant Removed Disposition Missing Property - Warrant Date 12 -Date **PROPERTY** 03/05/2013 Unsubstantiated 08/06/2014 NO **NONE** Comments Full Allegation **Allegation Index** Allegation Classification **Finding** Allegation Finding Allegation Disposition Other Dept Rules/Procedures Abuse of Dept **VRP-Violation** Date 12 -Date Removed Violation -Regulations Rules/Procedures 10/30/2014 Unsubstantiated 08/06/2014 NO NONE Comments

Person's Last N EDWARDS, DUS			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 938420	Command 803-HOUSING PSA 3	Rank SGT	Shield 02809		
Appointment Da 07/11/2005	ate	,	Years Employed 9		
Nickname/Alias	/Middle Name				

	llegations		1			T			1	1		
	Full Allegation Missing Proper		Classification MISSING PROPERTY	Allegation Index SW-From A Warra	nt	Allegation Date 05/27/2014	Finding 12 - Unsubsta	ntiated	Finding Date 08/06/2014	Allegation Removed NO	Allega Dispos NONE	sition
	Comments SGT HURTLE	HBIU RPTS T	HE ABOVE S/O FRO	M PSA 3 WAS ID AS 1	THE UNII	D S/O	•				•	
2	Full Allegatio Other Dept Rules/Procedu		Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures		Allegation Date 07/14/2014	Finding 12 - Unsubsta	ntiated	Finding Date 08/06/2014	Allegation Removed	Allega Dispos	sition
				TATED THAT HER SHO ED WITHIN HER RES			NDBAG WE	RE DAM	AGED BY THE	SUBJECT OFFIC	CERS DUF	RING THI
	erson's Last N AITTA, ARMAN					Role SUBJECT		Status UNIFOR	RM MEMBER C	F SERVICE		Res. Pct
	OS TAXID 40690	Command 594-GANG S	QUAD BROOKLYN I	NORTH	Rank POM	Shield 03064						
	ppointment Da 1/09/2006	ite				Years Empl 8	loyed	-				
N	ickname/Alias/	Middle Name										
Α	llegations											
1	Full Allegation Missing Proper		Classification MISSING PROPERTY	Allegation Index SW-From A Warra	nt	Allegation Date 05/27/2014	Finding 12 - Unsubsta	ntiated	Finding Date 08/06/2014	Allegation Removed NO	Allega Dispos NONE	sition
	Comments SGT HURTLE	HBIU RPTS T	HE ABOVE S/O FRO	M PSA 3 WAS ID AS 1	THE UNII	D S/O	•				•	
2	Full Allegation Other Dept Rules/Procedu		Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures		Allegation Date 07/14/2014	Finding 12 - Unsubsta	ntiated	Finding Date 08/06/2014	Allegation Removed NO	Allega Dispos NONE	sition
				TATED THAT HER SHO ED WITHIN HER RES			NDBAG WE	RE DAM	AGED BY THE	SUBJECT OFFIC	CERS DUF	RING THI
_							<u> </u>				1	
	erson's Last N			Role	IECT		Status		R OF SERVICE	=	Re	s. Pct.

Person's Last Name, First M.I.	Role	Status	Res. Pct.
MARTINS, EDDIE	SUBJECT	UNIFORM MEMBER OF SERVICE	

MOS TAXID 942139	Command 803-HOUSING PSA 3	Rank POM	Shield 05731	
Appointment Da	te		Years Employed	

Nickname/Alias/Middle Name

Allegations							
1 Full Allegation Other Dept Rules/Procedures Violation	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/14/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	•	Allegation Disposition NONE
Comments DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE.						RS DURING THE	

2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding Date	Allegation	Allegation	
	Missing Property - Warrant	MISSING	SW-From A Warrant	Date	12 -	08/06/2014	Removed	Disposition	
		PROPERTY		07/18/2014	Unsubstantiated		NO	NONE	

Comments

CONFERRAL WITH LT. DETT CONCLUDED WITH THE ABOVE S/O FROM PSA 3 WAS ID AS THE UNID S/O ALONG WITH THE ALLEGATIONS OF MISSING PROPERTY VOUCHERED VEHICLE WILL BE CHANGED TO REFLECT THE CORRECT ALLEGATION OF MISSING PROPERTY-WARRANT. LT. DETT ALSO INFORMED SAU I/O THAT THE CORRECT TOP ALLEGATION SHOULD READ MISSING PROPERTY-WARRANT AND NOT FROM VEHICLE. LT. DETT WAS ADVISED TO PREPARE DELETION FORM TO REMOVE FAIL TO TAKE POLICE ACTION.

,			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926154	Command 803-HOUSING PSA 3	Rank POM	Shield 10029		
Appointment Da 03/01/2000	ate	,	Years Employed 14		
Nickname/Alias	/Middle Name		'		

Allegations 1 Full Allegation Allegation **Allegation Index Allegation Finding Finding Date** Allegation Classification Missing Property - Warrant SW-From A Warrant Disposition **MISSING** Date 12 -08/06/2014 Removed NONE **PROPERTY** 07/14/2014 Unsubstantiated NO

Comments

DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICERS DURING THE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE. IN ADDITION, P.O. SOTO HAS BEEN IDENTIFIED AS AN ADDITIONAL SUBJECT AND IS REQUESTED THAT HE BE ADDED WITH THE ABOVE ALLEGATIONS.

2	2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding Date	Allegation	Allegation
	(Other Dept	Abuse of Dept	VRP-Violation	Date	12 -	08/06/2014	Removed	Disposition
	I	Rules/Procedures Violation	Regulations	Rules/Procedures	07/14/2014	Unsubstantiated		NO	NONE

Comments

DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICERS DURING THE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE. IN ADDITION, P.O. SOTO HAS BEEN IDENTIFIED AS AN ADDITIONAL SUBJECT AND IS REQUESTED THAT HE BE ADDED WITH THE ABOVE ALLEGATIONS.

Reporting Officer:	Rank POM	Name CASTRO GILBERTO	0	Tax Reg. No. 929855		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing	Date Reviewed 03/07/2013	Date of Next Review	Name COOKE SHARON		Supv. Tax No. 929934	
Endorser:	Rank SSA	Name PABON JOSE	Tax Reg. No. 904726	Command CC-COMMAND CENTER	DateTime Reviewed 03/05/2013 22:03	Status	
	Comments				•		
Endorser:	Rank LT	Name COOKE SHARON	Tax Reg. No. 929934	Command ASM-ASSESSMENT	DateTime Reviewed 03/07/2013 11:14	Status	
	Comments SC M-HOUSING BUR	***************************************					